



GCSWMD Board Members  
Steve Johnson  
Bill Murdock  
Dave Schmit  
Joe Skinner  
Steve White

**SOLID WASTE MANAGEMENT DISTRICT (SWMD)**

**Amended Special Meeting Agenda**

**May 28, 2009**

**To Be Held in the 301 Conference Room at the Gallatin County Courthouse**

**1:30 P.M.**

1. Call to Order
2. Public Comment
3. Discussion and Decision to Amend the Gallatin Solid Waste Management District By-Laws, Removing Portions of Article 7.9., Meetings, "Compensation for Board Members Attending Meetings"
4. Decision to Award Bid by June 12, 2009 for the Bozeman Convenience Site Concrete Foundation/Scale house Project - Bob Church
5. Cost Estimates for Construction of Z-Wall, Bozeman Convenience site
6. Decision to Approve a Security and Camera System at the Logan Landfill Not to Exceed \$23,000
7. Discussion Regarding Land Purchase
8. Consideration of Creating a Land Acquisition Reserve Account using the Difference in the Current Rate Saved (\$2.85/Ton) to the New Reduced Rate (\$1.17/Ton) in the Closure/Post Closure Reserve Account - Bob Church
9. Compaction Report - Bob Church
10. Update and Discussion on Vacant District Manager Position
11. Staff Issues

**12. Other Business**

**13. Adjournment**